

MONTAGUE FINANCE COMMITTEE
MEETING NOTICE

This meeting will be held remotely.

To attend: <https://us02web.zoom.us/j/89101777083>

Or dial [+1 301 715 8592](tel:+13017158592) or [+1 312 626 6799](tel:+13126266799)

Meeting ID: 891 0177 7083

WEDNESDAY, January 12, 2022 at 6:00 PM

Meeting Being Recorded

Votes May Be Taken

Recordings are archived at <https://vimeo.com/mctvchannel17/videos>

1. Call to order, including announcing that the meeting is being recorded and guidelines for participation
2. Approve minutes from 1/05/22 Finance Committee meeting
3. Updates from Town Administrator and Town Accountant
Topics anticipated include: Latest information on FY23 Unrestricted General Government Aid Estimates
4. Discussion of FY23 budget development process
Topics anticipated include:
Draft schedule for Jan-Apr meetings with proposed topics
Community engagement and outreach strategy
5. Discussion of updates to Financial Reserves Policy
Topics anticipated include:
Re-organization of chart in A-5 (Hanold), Free Cash trends, OPEB Trust contributions, Enterprise Fund targets, Uses of Special Funds
Background materials:
https://drive.google.com/drive/folders/1Y8bDS35bH0Ls2Fs4CRQdCLHA4g0m-6_8?usp=sharing
6. Agenda requests and topics for upcoming meetings
7. Topics not anticipated

